MINUTES BOARD OF COMMISSIONERS

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, April 20, 2009 at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Acting Police Chief, Glenn Takaki	Absent

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Captain Lawrence Moseley.

Commissioner Townsend made motion seconded by Commissioner Amis to approve the minutes of the regular meeting dated April 7, 2009.

All Council voted yes.

Commissioner Amis made motion seconded by Commissioner Townsend to award the low bid to Alan Vigil Ford on a 2009 Ford F-150 pickup for \$14,774.00.

All Council voted yes.

Bids were as follows:

Clint Brannen Ford Motor	\$14,825.00
Walker Jones Chevrolet	\$18,190.78
Alan Vigil Ford	\$14,774.00
Nalley Auto	\$18,400.00
Hinesville Ford	\$15,516.30
Gordon Chevrolet	\$16,500.00
Terry Cullen Southlake Chevrolet	\$17,350.00

City Engineer Bill Shuman recommended awarding the Wastewater Treatment Plant Replacement Project Engineering Contract to Hussey, Gay, Bell and DeYoung for \$1,065,750.00. The Engineering costs will be funded by SPLOST.

Commissioner Townsend made motion seconded by Commissioner Amis to award the Wastewater Treatment Plant Replacement Project Engineering Contract to Hussey, Gay, Bell and DeYoung for \$1,065,750.00.

All Council voted yes.

City Manager Woodard recommended increasing the Health Insurance premiums for early retirees who meet the 35/55 rule from \$70.00 to \$100.00 per month for each retiree and spouse.

Commissioner Townsend made motion seconded by Commissioner Nichols to increase Health Insurance premiums from \$70.00 to \$100.00 per month for each retiree and spouse.

All Council voted yes.

Council agreed to have a Budget Study prior to the next meeting on May 5, 2009, at 5:30 P. M.

Commissioner DeWitt stated the City's dog leash law is not fully understood by the public, and requested a news story be published.

Commissioner Darden stated trash piles in the City are getting worse.

City Manager Woodard stated it is springtime and everyone is cleaning up their yards; and one of the two trash trucks has broken down.

Meeting Adjourned,	
Rose Marcus-Jackson	
City Clerk/Treasurer	